

*Tompkins Township
Minutes
January 4, 2005*

The regular meeting of the Tompkins Township Board was called to order on Tuesday, January 4, 2005 at 7:30 p.m. in the township hall by Supervisor John Tuttle. Members present in addition to the Supervisor were Clerk Melanie Curran, Treasurer Linda Sterrett, Trustee Gary Purcell, and Trustee Nancy Seydell. The minutes of the December 7, 2004 were approved following a motion by Seydell, supported by Sterrett. Treasurer's report was read as follows: Disbursements of \$48,888.66, deposits of \$38,690.71, and a balance of \$131,340.11. The report was approved following a motion by Curran, supported by Purcell. The Supervisor read the vouchers for the fire department. Moved to accept the report by Seydell, support by Sterrett. Motion carried.

The Supervisor then read the bills due and payable as follows:

| | | |
|------|-------------------------------------|---------|
| 9094 | *Ron Parker | 22.50 |
| 9095 | *Michigan Township Association | 370.00 |
| 9096 | *Consumers Energy | 181.53 |
| 9097 | Ed Dunlap | 46.17 |
| 9098 | Lani Thomas | 115.44 |
| 9099 | Rives Township | 4033.34 |
| 9100 | void | |
| 9101 | Electrical Inspection Service, Inc. | 300.00 |
| 9102 | Jansen Associates, Inc. | 130.00 |
| 9103 | Michigan Township Association | 20.00 |
| 9104 | Henry Fowler | 105.00 |
| 9105 | Ann Webb | 65.00 |
| 9106 | Verizon North | 29.27 |
| 9107 | MCM Group, Inc. | 542.50 |
| 9108 | Jackson Citizen Patriot | 783.04 |
| 9109 | Melanie Curran | 1175.70 |
| 9110 | John A. Tuttle, Sr. | 730.63 |
| 9111 | Linda Sterrett | 1237.94 |
| 9112 | Nancy Seydell | 69.26 |
| 9113 | Gary Purcell | 69.26 |
| 9114 | Jeannette McDonald | 60.00 |
| 9115 | Howard Mann | 1670.00 |
| 9116 | Dale Baum | 46.17 |
| 9117 | Pauline Samson | 46.17 |
| 9118 | John Surbrook | 46.17 |
| 9119 | JMS Inspections, Inc. | 895.00 |
| 9120 | Champion Printing | 144.77 |

*Prepaid Bills

Moved to pay the bills and approve the prepaid bills by Sterrett, support by Seydell. Roll call yes votes: Sterrett, Tuttle, Curran, Seydell, and Purcell. No votes: none. Motion carried.

Public Comment: None at this time.

Planning Commission Appointments - Moved by Tuttle to appoint Sandra Gifford to the Planning Commission, with support by Sterrett. Roll call yes votes: Sterrett, Tuttle, Curran, Seydell, and Purcell. No votes: none. Motion carried. Moved by Tuttle to appoint Lydia Hilton to the Planning Commission, with support by Seydell. Roll call yes votes: Sterrett, Tuttle, Curran, Seydell, and Purcell. No votes: none. Motion carried.

Board of Appeals Appointments - Moved by Tuttle to appoint Harry Green to the Board of Appeals, with support by Curran. Roll call yes votes: Sterrett, Tuttle, Curran, Seydell, and Purcell. No votes: none. Motion carried.

Ordinance #55 was discussed and tabled at this time. Planning Commission minutes were read from the November 10, 2004 Public Hearing.

Web Site was discussed. Moved by Sterrett, supported by Purcell to establish a web site with Web Foot Solutions, and approve and prepay the costs, \$355.00. Roll call yes votes: Sterrett, Tuttle, Curran, Seydell, and Purcell. No votes: none. Motion carried.

Stewart Report - Nancy Seydell reported they are out of gas and out of money. Donation are welcome.

Fire/ Rescue Report - Tentative meeting for committee was reported by Sterrett for Jan. 17, 2005. Purcell reported 51 calls were made from November to present with 41 to Rives Township and 10 to Tompkins. Also reported short supplies and some equipment is in need of maintenance.

Ordinance Enforcement Report - John Tuttle reported one warning was issued during the last month.

County Report - Clifford Herl reported on various issues.

Public Comment - None at this time.

The Supervisor read the 3 building permits and the meeting was adjourned at 9:00 p.m. with 11 in attendance.

Melanie Curran, Clerk

January 2005
unapproved
Approved 2/1/05